Division of State Architect-Advisory Board

Excellence in Public Buildings Committee- Status of Motions and Follow-Up Items

Active, On Hold, and Inactive Items Only

August 25, 2005

 Item#
 Topic/Description
 Meeting
 Next AB
 To DSA
 Staff Report

 M = Motion
 Date
 Meeting
 Staff
 Back to AB

F= Follow-Up Item

04 - Excellence in Public Buildings Committee

04.01.03 F Consensus Regarding Excellence 8/31/2004

Mr. Castellanos encouraged the committee to work with CASH, CASBO, CSBA, AIA, school districts, and other groups to develop a broad-based consensus regarding excellence. He recommended creating a living document, posting it on-line, soliciting feedback,

and sharing information and experience about best practices. He supported the concept of evidence-based decision-making.

Status: Ongoing Responsible Party: Richard Conrad

Comments: In progress.

04.02.04a F Letter of Invitation from State Architect 11/5/2004

Develop a form letter to invite participants to assist with the development of this project.

Status: Active Responsible Party: Richard Conrad

Comments: According to Kathi Littmann, there are many entities willing to assist. This invite will initially

be used to invite LAUSD to participate and assist with the articles to be published. This is a

follow-up to a request from Mark DeMan, LAUSD, who

volunteered to assist. 6/1/05-Need more details on specific invitees.

04.02.06 F School Board Members Excellence Policies 11/5/2004

Charles Higueras to meet with Kerry Clegg and CSBA reps to learn what school board members need to develop excellence policies.

Status: Active Responsible Party: Charles Higueras

Comments: Charles to report back to the committee.

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04.02.25 F Future Item: DSA Workshops for School 11/5/2004

Districts

After Excellence in School Buildings resource project completion, consider having DSA provide workshops for school districts.

Status: On Hold Responsible Party: Richard Conrad

Comments: Consider after project completion (tentatively slated for 12/05).

04.03.01 F Excellence in Public Education Facility 6/1/2005 10/14/2005

Development Project

Restructured project into five areas and assigned lead roles for chief editor and guest editors.

Status: Active Responsible Party: Richard Conrad

Comments: 6/1/05-Project is due 12/1/05 for presentation at CSBA conference. See separate chart for

assigned roles and project milestones.

04.03.02 F CEFPI Planning Guide 6/1/2005

Dennis Dunsten offered to provide a draft of the California CEFPI chapter planning guide when completed.

Status: Active Responsible Party: Liz Schroeder/Dennis Dunsten

Comments: Estimated completion of draft is August 2005.